

PHBA Executive Board Conference Call Minutes June 13, 2013

A conference call of the PHBA Executive Board was called to order at 8:05 pm EST on June 13, 2013 by President, Ken Beasley

Present on the call:

Ken Beasley, President
Melonie Furnish, Past President
Louie Hufnagel, Vice President
Bill Miller, Vice President
Karen Andrews, Appointee
Don Coats, Appointee
Vicki Parker, Appointee
Terri Green, General Manager
Lowanda McDowell, Assistant Secretary

Motion by Bill Miller 2nd by Karen Andrews to excuse Steve Tidwell and Ann Jones from the conference call. Motion passed.

Judges Monitor

Motion by Melonie Furnish 2nd by Vicki Parker to accept the Guidelines for PHBA Judges Monitor and World Show Judges as approved by the Judges Committee and that the document be sent with a letter explaining that the Director of Judges will report directly to the World Show Manager during the World Show. Motion passed.

World Show Update

Terri Green stated that entries and sponsorships are still coming in and all RV spots are sold out. We are working with a waiting list. Ken reported that there is a parking lot with electric hookups only and that Terri Green would check with Tunica Arena about using those also.

We have 504 stalls rented now with 367 horses and 1410 entries. The numbers should be increase going forward.

Louie Hufnagel suggested that Terri go to the PHBA Facebook page and let the membership know that the numbers are up.

Vicki reported that we would make our goal in program ad sales.

It was determined to put a thank you letter in the program from the Executive Board to all the sponsors and advertisers and to print 1000 copies of the program.

There is a fox trotter signed up for the Western Parade class at the World Show and it showed in 2012. It was determined that the horses PHBA papers were stock type not pleasure type so it can show and the horse will be judged accordingly.

Louie Hufnagel reported that there were several people concerned about feed and hay during the World Show. Terri will be working with the arena to secure a plan to have hay and feed available during the World Show.

Finance/ Payables Update by Terri Green

We have paid all our accounts payable current with the exception of Cowboy Bronze and Expo Square.

Terri will write a letter from the World Show Manager to be put in the World Show Program.

Expo Square

Ken reported that he was in negotiations with Expo Square and presented an offer from Expo Square.

Motion by Bill Miller 2nd by Ann Jones to have Ken Beasley and Terri Green to make a counter offer to Expo Square. Motion passed

World Show Evening Events by Terri Green

Youth are having their kick off bash on Tuesday

On Thursday there will be a band secured by Jarrell Jackson

Amateurs have a night of music one night

There will be a couple days that we will have donuts and coffee in the morning provided by the Amateurs

Novice Amateur Rule

Amateurs have clarified the rule change from convention and it will be forwarded to the Executive Board for consideration at the next meeting/conference call.

Amateur Committee Liaison Update by Louie Hufnagel

At this time there have not been any questions from the Amateur Committee

Heritage Foundation Liaison Update by Bill Miller

There were some questions about food service and the answers have been given to them.

Motion by Louie Hufnagel 2nd by Bill Miller to adjourn the conference call. Motion passed.